

**Enterprise IT Financial Workgroup (EITFW)**  
**Minutes**  
**June 27, 2019**  
**1:00 p.m. to 2:30 p.m.**  
**Cogswell Building Room 151**

**Members Present:**

April Grady, SITSD – Chair  
Cindy Trimp-Vice Chair

Tricia Greiberis, DNR

**Member SKYPE Attendees:**

Angie Carter, LEG

Jerry LaChere, MDT

**Guests Present:**

Christie Magill, SITSD  
Linda Kirkland, SITSD  
Daniel Donithan, SITSD  
Kari Hahn, SITSD  
Tawnia Schedel, SITSD  
Mike Cochrane, DOJ  
Jennifer Alger, ART

Dale Gow, LEG  
Jerry Marks, SITSD  
Tina Engel, SABHRS  
Sky Foster, AGR  
Butch Huseby, DOJ  
Manuel Soto, DOR  
Brandi Pierson, SOS

**Guest SKYPE Attendees:**

Tamrah Chatriand, DOJ  
Errolyn Lantz, GOV  
Judy Clay, DOJ  
Jackie Luhrsen, DOJ  
Lisa Mader, JUD  
Janelle Painter, DNR

Angie Riley, COM  
Nate Thomas, DOJ  
Samantha Cooley, HHS  
Jon Straughn, HHS  
Malissa Williams, MSL  
Jennifer Thompson, FWP

**Welcome**

- (00:00:15) Recording Announcement, CIO Support Staff
- (00:00:46) Chair Remarks, April Grady
  - (00:01:14) Introductions
  - (00:01:45) April Grady approved the May 23, 2019 Minutes

**Business**

- (00:01:56) Billing Systems, April Grady
- (00:02:24) HB 10 Update, April Grady
  - Appropriation/Documents Process
    - **(00:04:25) Action Item:** April Grady will look into the Mainframe security plan for more clarification.
- (00:05:26) ESRI License Expansion, April Grady
- (00:05:51) Webtext Rates, Daniel Donithan
- (00:07:10) Zoom, Daniel Donithan
- (00:09:29) SABHRS Project Module, Mike Bousliman- None Reported
- (00:09:34) Unified Support, Jerry Marks

**Standing Reports**

- (00:00:00) State IT Esri Contract Subgroup, Erin Fashoway, None Reported
- (00:19:46) Grant Management Software Subgroup, Tawnia Schedel
- (00:21:06) Contract Updates, Linda Kirkland
  - Granicus

**Discussion**

- (00:26:00) Member Forum
  - (00:00:00) Other Workgroup Items, None Reported
  - (00:26:09) July Meeting
- (00:27:41) Public Comment
- (00:27:46) Future Agenda Topics

**Adjournment (00:28:15)**

- Next Meeting
- July Meeting Canceled

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations at (406) 444.2700, [CIOsupportStaff@mt.gov](mailto:CIOsupportStaff@mt.gov), or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.